

P93000059985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

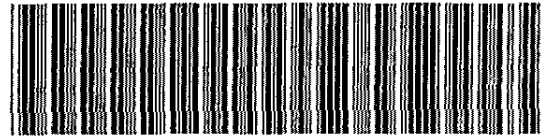
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OF COUNSEL
WILLIAM J. SEGAL

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E-MAIL: GSAZ2@AOL.COM

November 11, 2004

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dorfco, Inc.

Dear Sir:

Enclosed are two executed originals of the Articles of Amendment of Articles of Incorporation for Dorfco, Inc. and a check to your order in the amount for \$43.75 covering the following:

Filing Fee	\$35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$43.75

Please return the certified copy of the Articles of Amendment in the return envelope provided for your convenience.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

ckl:gs

Enclosures

Copy to: Andrew Dorfman, President

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
DORFCO, INC.

Pursuant to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **DORFCO, INC.**
2. The Articles of Incorporation are amended to reclassify 7,500 shares of voting common stock of Dorfco, Inc., having a par value of \$1.00 per share, into 3,750 shares Class A common stock having a par value of \$1.00 per share and 3,750 shares of Class B common stock having a par value of \$1.00 per share. The shares of Class A common stock shall be entitled to vote on all issues submitted to a vote. The shares of Class B common stock shall not be entitled to any voting rights. Except for the difference in voting rights, the Class A and Class B common stock shall be identical with regard to all preferences, limitations and relative rights. Each shareholder shall exchange his existing shares for the reclassified shares on the basis of 1 existing share of common stock for 1 share of Class A common stock.
3. The aforesaid amendment was adopted by written action of the sole shareholder of the common stock of the Corporation eligible to vote, manifesting his intention that this Amendment to the Articles of Incorporation be adopted on the 10th day of November, 2004 and shall be effective as of 12:01 A.M. on the date of filing with the Secretary of State.

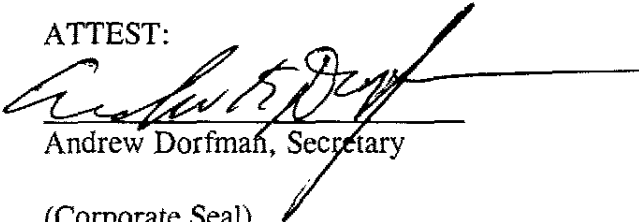
Executed this 10th day of November, 2004.

DORFCO, INC.

By 

Andrew Dorfman, President

ATTEST:


Andrew Dorfman, Secretary

(Corporate Seal)